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PART TWO OF SIXTEEN

The "Golden Age" of the "Cash for Kids" Banking Institutions.

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"If we are thrown into the blazing furnace, the God whom we serve is able to save us. He will rescue us from your power, O king. But even if he doesn't, we want to make it clear to you, O king, that we will never serve your gods or worship the gold statue you have set up."
- Daniel 3:17–18

I. A SPIRITUAL WARNING: THE FALL OF TRUMP'S *"GOLDEN AGE."*

1. WE *the* PEOPLE acting not only under civil authority but also in alignment with the immutable law of God, hereby enters this solemn warning to the named Defendants and their affiliates — those operating under the color of law, in commerce, through financial

institutions, within child protective agencies, courts, entertainment, and political systems — who knowingly or willfully participate in a pattern of systemic human exploitation.

"Fallen, fallen is Babylon the Great. She has become a dwelling for demons,
a haunt for every unclean spirit…For all the nations have drunk the wine of her passionate immorality, and the merchants of the earth grew rich from her excessive luxuries." — *Revelation 18:2–3*

2. The spiritual name for your enterprise — be it named in law as USA Inc., the Family Court Criminal Enterprise (FCCE), the Epstein Network, or under judicial robes — is in fact Babylon the Great, a prophetic system of corruption that: (a) Traffics in human souls and profits from the commodification of children; (b) Silences prophets and whistleblowers who dare to expose it; (c) Builds empires of wealth and control through unjust laws and deceptive institutions, and; (e) Wages war against the innocent, while declaring itself untouchable. You are warned:

   "In her was found the blood of prophets and of God's holy people, and of all who have been slaughtered on the earth." — *Revelation 18:24.*

3. Your systems — whether through corrupted judicial proceedings, weaponized government programs, AI-driven manipulation, or the exploitation of federal funding (Title IV) — mirror those of Babylon: profiteering from the lives of the fatherless, the trafficked, the poor, and the voiceless.

   "Woe to those who make unjust laws, to those who issue oppressive decrees, to deprive the poor of their rights and withhold justice from the oppressed of my people, making widows their prey and robbing the fatherless." — *Isaiah 10:1–2*

4. You are now on divine notice: You stand not only before this Court, but before the Heavenly Court, as described in Psalm 82, wherein God Himself holds judgment over unjust rulers:

   "How long will you judge unjustly and show partiality to the wicked? Defend the poor and fatherless. Do justice to the afflicted and needy." — *Psalm 82:2–3*

5. As WE *the* PEOPLE align with the prophetic call of Ezekiel 33:7, we have been set as a watchmen, and therefore we sound this trumpet: Come out of her, you who still have a soul to save. Repent. Cease your complicity. Return the stolen children. Dismantle the apparatus of financial trafficking and judicial corruption. If you fail to do so, then the judgment of Revelation 18 will not only be spiritual, but legal and irrevocable:

   "Therefore in one day her plagues will overtake her: death, mourning and famine.
   She will be consumed by fire, for mighty is the Lord God who judges her."
   — *Revelation 18:8*

6. You have been warned. And in this court of man and Heaven, the blood is now off our hands.

   "But the cowardly, unbelieving, abominable, murderers, sexually immoral, sorcerers, idolaters, and all liars shall have their part in the lake which burns with fire and brimstone, which is the second death." Revelation 21:8. "Come out of her, my people, so that you will not share in her sins and receive any of her plagues." — *Revelation 18:4.*

7. DEFENDANTS STAND ACCUSED IN HEAVEN: (a) Of trading in the bodies and souls of children and the poor. (b) Of silencing prophets and whistleblowers by weaponizing the earth's laws. (c) Of manufacturing false authority through injustice, fraud, and

perversion. (d) Of waging spiritual and material war against the innocent, the righteous, and the defenseless.

"In her was found the blood of prophets and of God's holy people, and of all who have been slaughtered on the earth." — *Revelation 18:24*

8. Your reign is not eternal. It is terminal. Babylon falls inevitably.

   "Therefore her plagues will come in one day— death and mourning and famine. And she shall be utterly burned with fire, for strong is the Lord God who judges her."

   — *Revelation 18:8*

9. YOUR CASTLE IN THE SAND WILL FALL IN ONLY ONE HOUR: You who now stand in your towers of wealth, immunity, and power — this warning is no longer speculative. It is prophetic and judicial:

   "Woe! Woe to you, great city, mighty Babylon! In one hour your doom has come!"

   — *Revelation 18:10.*

   "In one hour such great wealth has been brought to ruin." — *Revelation 18:17.*

   "In one hour she has been laid waste!" — *Revelation 18:19*

10. The Word of God declares that systems like yours — vast, seemingly untouchable, interlocked through bribes, blackmail, sealed files, AI surveillance, and secrecy — will collapse in a moment, as Heaven acts decisively in judgment. No cyberwall, no NDA, no judge, no armed guard, no offshore trust will save you.
11. WE *the* PEOPLE STANDING IN RIGHTEOUS AUTHORITY: As it is written:

    "Have nothing to do with the fruitless deeds of darkness, but rather expose them." — *Ephesians 5:11.*

    "I have made you a watchman... when you see the sword coming, blow the trumpet…"

— *Ezekiel 33:7.*

This system of blood, fraud, and deceit — the modern Babylon — has been confronted by children of God. The judgment now lies with both the Courts of man and the Courts of Heaven.

12. Let this be entered not only into the docket of this Court, but into the eternal record of the Heavenly Court. Babylon has been identified. Her judgment has been spoken. And her fall — in one hour — shall be complete.
13. SPIRITUAL AND LEGAL INDICTMENT: WE *the* PEOPLE bring this spiritual and legal indictment against the Defendants—entities and individuals operating under color of law, commerce, finance, family courts, child welfare agencies, and covert enterprises—who have conspired and participated in a criminal enterprise that traffics in human lives, abuses judicial and governmental power, and profits from systemic exploitation.
14. Biblical Identification of the Enterprise: The Defendants collectively embody what the Scriptures describe as Babylon the Great, the corrupt system condemned in the Book of Revelation:

    "For all nations have drunk the wine of the passion of her immorality, and the kings of the earth have committed adultery with her, and the merchants of the earth have grown rich from the power of her luxurious living."— *Revelation 18:2–3*
15. This system profits from the commodification and trafficking of children and vulnerable persons:

    "Cargoes of human lives," and the blood of prophets and saints found within her.

    — *Revelation 18:13, 24*

16. Legal Violations Constituting the Criminal Enterprise: Defendants' conduct violates multiple statutes, including but not limited to: (a) 18 U.S.C. § 1589 – Forced Labor (b)18 U.S.C. § 1591 – Sex Trafficking of Children or by Force, Fraud, or Coercion. (c) 18 U.S.C. § 1962 – Racketeering Influenced and Corrupt Organizations Act (RICO) (d) 18 U.S.C. § 242 – Deprivation of Rights Under Color of Law (e) 18 U.S.C. § 1343 – Wire Fraud
17. The Defendants have engaged in a coordinated scheme to: (a) Illegally traffic children through government programs and foster care systems incentivized by Title IV funding. (b) Use financial institutions, including JPMorgan Chase, to launder illicit proceeds derived from trafficking and exploitation. (e) Employ judicial actors and government officials to suppress evidence, silence whistleblowers, and perpetuate injustice. (f) Utilize advanced technologies such as AI to surveil, profile, and commoditize human lives for profit.
18. Prophetic Warning of Imminent Judgment:

    "Therefore her plagues will come in one day— death and mourning and famine. And she shall be burned with fire, for mighty is the Lord God who judges her." — *Revelation 18:8*

    *"*In one hour your judgment has come." — *Revelation 18:10.*

    This is a divine declaration and a legal notice that the corrupt system built by the Defendants will collapse with swift and final justice.
19. Call for Repentance and Justice: If you wish to save your mortal soul you must immediately: (a) Cease all unlawful activity. (b) Restore stolen children and reparations to victims. (c) Disclose all records and cooperate with lawful investigations. (d) Repent

and separate from the sins of Babylon. Failure to do so will result in both civil and criminal liability as well as divine judgment.

20. This spiritual and legal indictment forms part of the complaint and serves as: (a) A solemn prophetic warning based on Biblical revelation. (b) A legal charge under federal law for human trafficking, racketeering, and related offenses. (c) A demand for immediate cessation of unlawful acts and restitution. (d) A declaration of the coming judgment and fall of the enterprise within the span of "one hour," as foretold in Scripture.

II. ASSERTION OF JURISDICTION & VENUE

RICO Jurisdiction: Under 18 U.S.C. § 1964(a), (b), (c), and (d), the Racketeer Influenced and Corrupt Organizations Act (RICO) grants civil remedies and confers jurisdiction on district courts for cases involving racketeering violations. The Claimant(s) bring this action under RICO for the unlawful activities of the named Defendants.

1. Federal Jurisdiction and Venue:

   This Court has federal question jurisdiction under 28 U.S.C. § 1331 as this case involves alleged violations of federal law, including the RICO Act (18 U.S.C. § 1964), 42 U.S.C. § 1983 (civil rights violations by government officials), and 42 U.S.C. § 1985 (conspiracy to violate rights based on bias). The Court also has jurisdiction over state law claims under 28 U.S.C. § 1367, as they arise from the same nucleus of facts as the federal claims. Venue is appropriate under 28 U.S.C. § 1391(b), as a significant portion of the events and harm occurred within this jurisdiction, and key Defendants reside or are situated here.

2. Declaratory Judgment:

   The Claimant(s) seek declaratory judgments under 28 U.S.C. § 2201-2202 to resolve potential disputes concerning their rights under federal law, including the RICO Act, before they escalate into significant legal controversies.

3. Record of State Proceedings and Incorporation of Prior Pleadings:

   The Claimant(s) expect the Court to access and consider state court records pursuant to Fed. R. Evid. 201, Fed. R. Evid. 902, and 28 U.S.C. § 1449. Additionally, all pleadings, papers, and effects from state proceedings are incorporated by reference into this case.

4. Court Assumed Jurisdiction and Standing:

   Should the Court assume jurisdiction over all named Defendants, impacted individuals are permitted to intervene under 28 U.S.C. § 1331. Taxpayers harmed by these actions have standing to bring this lawsuit, as it involves significant federal issues, including constitutional violations and misappropriation of federal funds.

5. Reservation of Rights and Exhibits:

   No oral arguments have been held yet, but the parties are prepared to present their case when scheduled. All exhibits will be withheld until further notice. The Claimant(s) reserve the right to amend their pleadings should new evidence of fraudulent conduct emerge, in accordance with Fed. R. Civ. P. Rules 8, 15, and 18.

III. JAMIE DIMON'S JPMORGAN - U.S. GOVERNMENT "CASH FOR KIDS" ENTERPRISE

1. JPMorgan Chase isn't just managing checking accounts — they're the main bank for: (a) The U.S. Treasury, processing trillions in payments, bonds, and welfare spending. (b) Federal payouts like stimulus checks, Medicaid, Medicare, child support — all run through their rails. (c) Title IV payments to state agencies that take custody of children.
2. They also work for: (a) UN, World Bank, sovereign wealth funds, and central banks (e.g., Bank of England, Bank of Japan). (b) AI tech firms that profile human behavior for investment.
3. This gives JPMorgan and other banks full access to both the public's tax money and the dark underworld of global finance.

IV. SECURITIES-BACKED CHILD TRAFFICKING

1. Title IV as a Trafficking Incentive: Under Title IV of the Social Security Act, states are financially rewarded for removing children from their homes — especially under vague or questionable justifications. Each child placed in foster care triggers streams of federal funding. But it doesn't end there.
2. Children as "Assets" in Financial Instruments: Children seized under Title IV become data profiles and financial instruments. Their care plans, court cases, and medical treatments are coded into algorithms. These are bundled, like mortgages once were, into investment-grade securities (e.g., CDOs, social impact bonds, etc.). These securities are then sold to hedge funds and global investors under the guise of "philanthropy" or "impact investing."

3. AI and Algorithmic Enforcement (AI is used to): (a) Predict child removals. (b) Monitor parents' behavior with an algorithm intended to target the vulnerable. (c) Unlawfully justify placement decisions in court.
4. This system generates revenue every time a family files a custody motion, pays child support, or enters a court program — a pay-per-suffering model.

V. THE JPMORGAN "CASH FOR KIDS" RACKET

1. As the primary financial services provider to the U.S. government: (a) JPMorgan processes the payments, bonds, and disbursements that fund Title IV trafficking. (b) They also create, package, and sell securities that include nonprofit organizations and private foster agencies — all of which are fronts for trafficking.
2. Internal emails from Epstein's JPMorgan accounts show executives knew of human trafficking and maintained business anyway. This is the same securitization model that collapsed the housing market in 2008 — now weaponized against children.

Meetings Held in Various Banks:

VI. COURTS AS BANKING INSTITUTIONS

1. Under 28 U.S.C. §§ 2041–2045 and 12 U.S.C. § 1813: (a) Every court filing becomes a negotiable instrument (like a check). (b) A lawsuit becomes a financial product. (c) Judgments are used as collateral for the Treasury. (d) DUNS numbers confirm courts are corporate entities, not sovereign institutions.
2. The public is tricked into thinking courts serve justice — when they're actually acting as trust managers for private equity portfolios.

VII. THE DEFENDANTS' CORPORATE IDENTITIES

1. The following entities are listed as DEAD corporate entities under Dun & Bradstreet:
   (a) "SUPREME COURT UNITED STATES" – D-U-N-S #161906136 & #111477469
   (b) "UNITED STATES OF AMERICA INC." – D-U-N-S #161906193 & #096226982.
2. They operate as contractors, not constitutional authorities. Their goal? Profit, not justice. Your children are their collateral. Your pain is their payout.

VIII. THE "CASH FOR KIDS" BANKS

A network of major financial institutions knowingly facilitated, concealed, and profited from the laundering of proceeds generated through child trafficking, civil rights violations, and Title IV-backed fraud. These banks formed the backbone of what WE *the* PEOPLE now identify as THE JPMORGAN-GOVERNMENT "CASH FOR KIDS" ENTERPRISE, leveraging their access to federal funds, AI-powered surveillance tools, and offshore accounts to operate a modern slave trade under the guise of lawful child welfare.

These institutions include, but are not limited to:

1. JPMorgan Chase & Co. – The lead financial architect and primary laundering entity for Epstein's trafficking empire and its successors. JPMorgan provided private banking services, insulated offshore trusts, and digital asset routing for known traffickers, while knowingly failing to flag or restrict predatory activity tied to child placement, adoption networks, and federally reimbursed Title IV-E contractors.
2. Deutsche Bank, Bank of America, and Citibank – Each knowingly held or serviced accounts tied to placement agencies, child transport contractors, and illicit grant

recipients flagged by internal compliance teams but shielded by top-tier executives and federal liaisons.

3. Wells Fargo and Goldman Sachs – Instrumental in bundling child welfare payments, foster care reimbursements, and juvenile detention contracts into securitized instruments marketed as social impact investments, despite full awareness of downstream abuse and trafficking indicators.
4. Regions Bank, BMO Harris, and Truist – Facilitated mid-tier laundering for state-based vendors implicated in the scheme, including private youth facilities, foster agency conglomerates, and healthcare providers accused of chemically restraining children for profit.

These banks worked symbiotically with federal and state actors, disguising illicit revenue as legal welfare or social services funding. By leveraging sophisticated AI auditing systems, predictive behavior models, and dark pool accounting mechanisms, they ensured their trafficking-linked profits would be laundered through a digital shell game, never appearing on public ledgers or triggering federal inquiries. In doing so, they became indispensable nodes in an interlocking criminal enterprise — one that commodified America's most vulnerable children and exploited the appearance of legitimacy to perpetuate modern slavery.

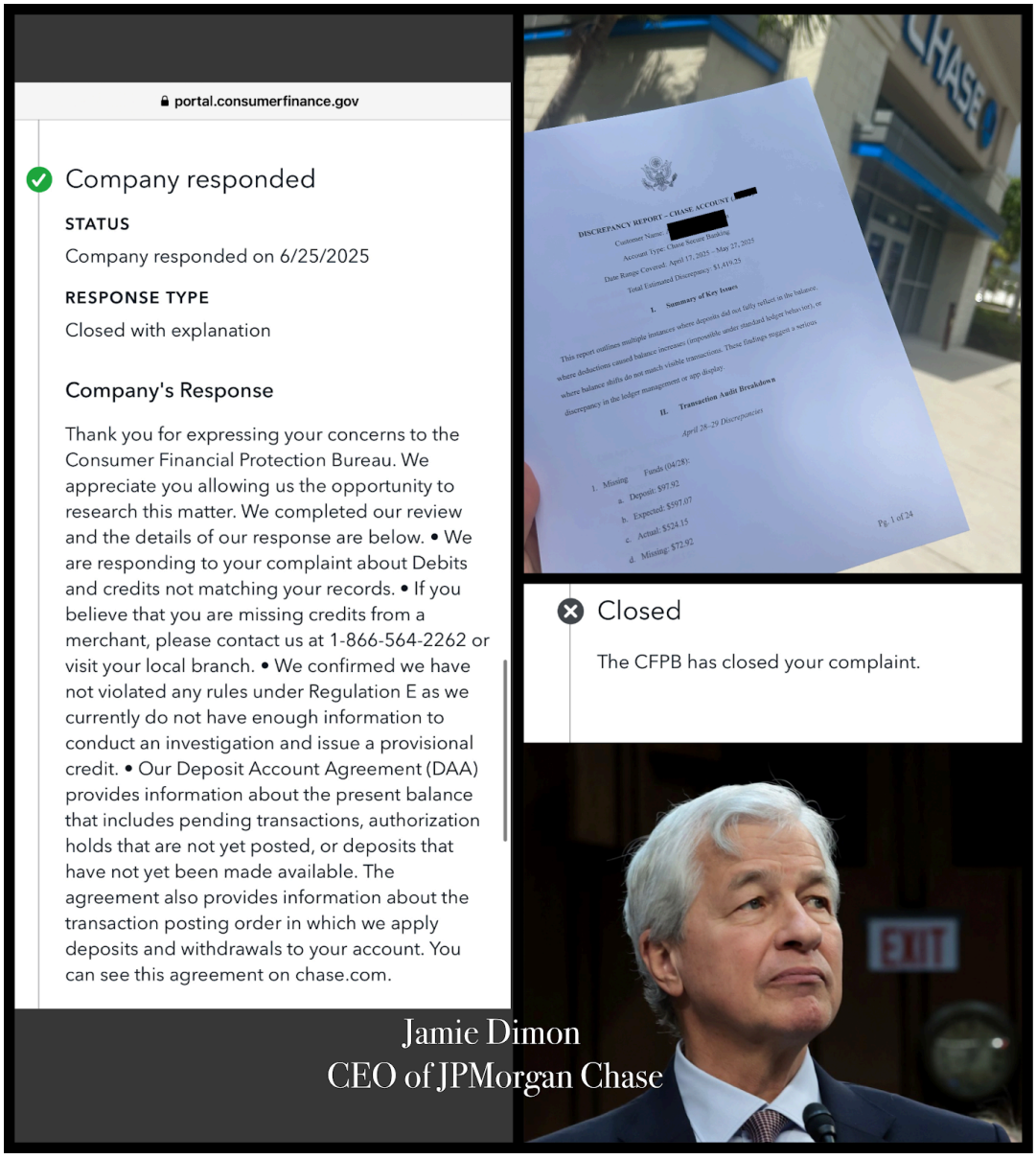
IX. AI-DRIVEN FINANCIAL THEFT BY JPMORGAN CHASE & AFFILIATED INSTITUTIONS

The evidence presented in this claim reveals a disturbing and increasingly sophisticated scheme being carried out by JPMorgan Chase and potentially other financial institutions: the use of artificial intelligence (AI) to covertly siphon and misappropriate consumer funds. These

systems operate silently within digital banking infrastructure, manipulating transaction records, obscuring balances, and rerouting funds without proper authorization or transparency. This is not traditional fraud. It is algorithmic—engineered to evade detection by consumers and regulators alike. AI models are programmed to identify vulnerabilities in personal banking patterns, subtly delaying deposits, modifying balances in real time, and even creating phantom "processing errors" or temporary holds. While these discrepancies often appear minor—mere dollars or cents per transaction—the AI is trained to profile each account holder's level of financial awareness. Those who rarely check their balances, live paycheck to paycheck, or experience constant financial chaos are flagged as high-yield targets and can be siphoned for hundreds—sometimes close to $1,000 a month—without triggering alarms. More vigilant account holders may only be skimmed for small amounts at a time, fractions of a transaction here and there, designed to fly under the radar. But across millions of accounts, this AI-driven siphoning becomes a vast, silent theft operation. The tactic effectively enslaves the population to the banking system. Your labor becomes their liquidity. They see your money as their money—yours only temporarily, until their algorithm decides it's time to take it back. The user is made to feel confused, helpless, or gaslit when questioning these inconsistencies. What makes this practice particularly dangerous is its invisibility. Most victims do not realize they have been exploited. AI is being used not only to steal, but to systematically erase the evidence of the theft—auto-generating false statements, omitting or altering transaction histories, and fabricating digital trails that make accountability nearly impossible even with forensic analysis. In all cases, the stolen funds are never returned. Agencies that claim to protect consumers—such as the CFPB, OCC, and FDIC—have proven entirely useless in addressing these AI-driven crimes, effectively confirming that federal regulators are not just failing to stop it, but are actively facilitating this new form of digital

exploitation. The public must be made aware that AI is being weaponized inside our banking systems to defraud consumers on a massive scale. These are not accidental errors. They are digital crimes, designed and executed by intelligent systems operating under the protection of corporate and governmental collusion. The victims include the elderly, low-income individuals, gig workers, and anyone who cannot afford the time or legal resources to challenge a trillion-dollar institution. This practice must be investigated, exposed, and outlawed immediately before it cements itself as the new norm in American finance, robbing the future generations. Regulatory agencies have either failed to detect it or are deliberately ignoring it, proving themselves incapable—or unwilling—to protect the public. The only remedy for now is to divest from large corporate banks entirely and move your money to small, local, community-driven banks or credit unions. Avoid major financial institutions at all costs—many of these same banks appear on the Epstein client and associate lists, exposing a deeper pattern of corruption, trafficking, and systemic abuse. For decades, the ultra-wealthy who've entrusted these institutions—sometimes generationally—have unknowingly had millions siphoned from them by AI-driven systems, simply because they don't actively monitor their finances. As a result, their descendants are left with a fraction of what they were owed, robbed of a future they'll never realize, all without ever knowing how rich they truly should have been. At the same time, the working class is trapped in a deliberately engineered cycle of digital poverty. They work two or three jobs, yet constantly feel like they're drowning—living paycheck to paycheck, dollar to dollar, unable to explain how they can work so hard and still not afford groceries or rent. It's not just inflation or bad luck—it's systemic. It's not just the tariffs or market trends—it's a coordinated government-sanctioned scheme, operating through the banks, driven by artificial

intelligence, and designed to ensure the masses remain oppressed, disoriented, and financially enslaved.


portal.consumerfinance.gov
Company responded
STATUS
Company responded on 6/25/2025
RESPONSE TYPE
Closed with explanation
Company's Response
Thank you for expressing your concerns to the Consumer Financial Protection Bureau. We appreciate you allowing us the opportunity to research this matter. We completed our review and the details of our response are below. • We are responding to your complaint about Debits and credits not matching your records. • If you believe that you are missing credits from a merchant, please contact us at 1-866-564-2262 or visit your local branch. • We confirmed we have not violated any rules under Regulation E as we currently do not have enough information to conduct an investigation and issue a provisional credit. • Our Deposit Account Agreement (DAA) provides information about the present balance that includes pending transactions, authorization holds that are not yet posted, or deposits that have not yet been made available. The agreement also provides information about the transaction posting order in which we apply deposits and withdrawals to your account. You can see this agreement on chase.com.
CHASE
DISCREPANCY REPORT – CHASE ACCOUNT [redacted]
Summary of Key Issues
Transaction Audit Breakdown
Pg. 1 of 24
Closed
The CFPB has closed your complaint.
EXIT
Jamie Dimon
CEO of JPMorgan Chase